

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, March 31, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: March 24, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

1. **Call for Bids: For the Highway 603 Stabilization Project. Bids are due to the Clerk of the Board by 11:00 a.m. on Tuesday, April 15, 2014. Resolution No. 14-106**
2. **Notice of Hearing: Regarding the revisions to the Water Resource Inventory Area (WRIA) 25-26 Grays-Elochoman and Cowlitz River Watershed Management Plan. Hearing will be held on or after 10:00 am on Monday, April 21, 2014. Resolution No. 14-107**

Consent

3. **Resolution No. 14-108 Approval of warrants for payment.**
4. **Resolution No. 14-109 Cancellation of warrants.**
5. **Resolution No. 14-110 Approving an agreement with Telemate LLC for an inmate telephone system.**
6. **Resolution No. 14-111 Adopting the WA State Department of Transportation/American Public Works Association 2014 Standard Specifications for Lewis County road and bridge construction contracts.**
7. **Resolution No. 14-112 Bid award for the maintenance building at the Area 7 Road Shop (Kiona Shop) Project.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF March 31, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 31, 2014

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
12:00 noon Toastmasters

TUESDAY, April 1, 2014

1:30 pm *Update with Health & Social Services
2:30 pm *Update w/Central Services
3:00 pm *Update with Risk
7:00 pm Pe Ell town meeting

WEDNESDAY, April 2, 2014

8:30 am *Directors Update
10:00 am *Staff Meeting
2:00 pm *Update with Prosecutor
6:00 pm 12th Annual East LC Powerful Examples of Excellence

THURSDAY, April 3, 2014

FRIDAY, April 4, 2014

9:00 am *Mayors Meeting

SATURDAY, April 5, 2014 (SWWF Grounds Community Garage Sale)

8:30 am Twin City Senior Breakfast

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**